COMPANIES HOUSE

E8 NW. 000388

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A23 *ACCLKA01* 411
COMPANIES HOUSE 19/04/95

of company number 01131184 V

company name
THE PERFECT POSTER COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/03/95
If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
28	03	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

7-9 RATHBONE STREET
LONDON
WIP 1AF

Principal business activities *(See note 4)*

Trade classification is
8640 ADVERTISING AND MARKET RESEARCH

If the code cannot be determined from the notes, give a brief description of principal activity.

01131184

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JOHN JOSEPH
MCCORMACK
18 BOURNE GARDENS
LONDON
E4 9DX

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

Date of any change.

LIAM PADRAIG
HEALY
WOOD LAWN
GOLF LINKS ROAD
FOXROCK
CO DUBLIN EIRE

Date of Birth:- 13/01/29
Nat:IRISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

01131184•

Directors - continued

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year
Date of any change.

BRENDAN MICHAEL ANTHONY
HOPKINS
46 STREATHBOURNE ROAD
LONDON
SW17 8QX

Date of Birth:- 19/07/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

Particulars.

Day Month Year
Date of any change.

JAMES JOSEPH
PARKINSON
TOR
CHURCH ROAD
KILLINEY
CO DUBLIN
EIRE

Date of Birth:- 17/05/50
Nat:IRISH
Occ:CO DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

Particulars.

Day Month Year
Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Other directorships.

01131184

Issued Share Capital *(See note 8)*

Enter details of all shares in issue at the date of this return.

Class *(eg Ordinary/ Preference etc)*	Number of shares issued	Aggregate nominal value *(ie Number of shares issued multiplied by nominal value per share)*
Ordinary	3	3
"B" Redeemable Non Cum Redeemable Pref	32500	32500
Totals	32503	32503

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at 28/03/94

Please mark the appropriate box.

There were no changes in the period ☐

	on paper	not on paper
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☑	☐

Elective resolutions *(See note 10)*
(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House**.

Signed ..... Secretary/~~Director~~ *
**(delete as appropriate)*

Date 29/3/95

This return includes ..... continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

.....

.....

.....

..... Postcode .....

Telephone ..... Ext .....

Printed on Recycled Paper

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 01131184

Company Name:
THE PERFECT POSTER COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks
Independent Newspapers PLC				
1-2 Upper Hatch St. Dublin 2	2 ordinary			
James J. Parkinson				
1-2 Upper Hatch St Dublin 2	1 ord.			
Independent Newspapers PLC				
1-2 Upper Hatch St. Dublin 2 Eire	32500			
TOTAL.	32503			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363**

Company Number: 01131184

Company Name:
THE PERFECT POSTER COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred	Date of Registration of Transfer	Remarks